

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
October 13, 2004**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Jeff Livingston  
Dr. Michael Vaughan  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
JoAnne Robinson

**EXCUSED:**

CIO Don Gardner  
Wangari Wa Nyatetu Waigwa

- |                                                        |                                                                                                                                                                                                                                                 |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes                                                | 1. The meeting convened at 8:00 a.m.                                                                                                                                                                                                            |
| Consent Calendar<br>(Department Chair<br>Appointments) | 2. The minutes from the September 29, 2004, meeting were approved.<br><br>3. The following Consent Calendar item was approved:<br><br>Mark Bigler, Social Work & Gerontology, 2-year appointment, beginning July 1, 2005.                       |
| Board Room Table                                       | 4. President's Council examined a mock-up of the conference room table with different size inserts added and viewed and discussed possible carpet and wall coverings.                                                                           |
| Bookstore Advisory<br>Committee                        | 5. VP Tarbox submitted membership to re-establish the bookstore advisory committee. A representative from Student Affairs will be included.                                                                                                     |
| Shuttle Bus Rider<br>Count                             | 6. VP Tarbox reported that shuttle bus use is down 6% this semester.                                                                                                                                                                            |
| COP Update                                             | 7. VP Tarbox provided information from the Council of Presidents meeting regarding enrollment and the preliminary higher education budget request.                                                                                              |
| December Bonus                                         | 8. VP Tarbox reported that payroll will send a notice to employees reminding them about the \$300 one-time bonus for contract employees that was funded by the state legislature. This bonus will be included in the December 3 payroll checks. |

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Program Name  
Change

9. Jeff Livingston submitted a request to change the name of the Computer and Design Graphics Technology program to Design Graphics Engineering Technology. This change is consistent with ABET accredited programs.

ACTION

President's Council recommended approval of the program name change to be presented to the Board of Regents in November.

Chartwells Computers

10. Toni Weight reported that a computer in the Chartwells office, containing student names and social security numbers has been compromised by an outside source. An investigation is underway to determine the extent of the compromise.

Next Meetings

11. The next meetings of President's Council will be as follows:

Oct 20	8:00-11:30 am	Business	Pres. Office
Oct 27	Chamber Board Retreat		
Nov 3	8:00-11:30 am	Business	Pres. Office
Nov 10	9:00-11:30 am	Business	Pres. Office